

## Corporate Information

### BOARD OF DIRECTORS

#### LIM JIT POH

*Chairman*

#### KUA HONG PAK

*Deputy Chairman*

#### HENG CHYE KIOU

*Chief Executive Officer*

#### GOH YEOW TIN

#### HO KAH LEONG

#### ONG TEONG WAN

#### SIM CHEOK LIM

#### TEO GEOK HAR, NANCY

### AUDIT COMMITTEE

#### GOH YEOW TIN

*Chairman* (Appointed on 1 January 2012)

#### HO KAH LEONG

(Appointed on 1 January 2012)

#### ONG TEONG WAN

#### TEO GEOK HAR, NANCY

### REMUNERATION COMMITTEE

#### TEO GEOK HAR, NANCY

*Chairman* (Appointed on 1 January 2012)

#### HO KAH LEONG

#### LIM JIT POH

#### SIM CHEOK LIM

### NOMINATING COMMITTEE

#### GOH YEOW TIN

*Chairman* (Appointed on 1 January 2012)

#### LIM JIT POH

#### ONG TEONG WAN

(Appointed on 1 January 2012)

#### SIM CHEOK LIM

(Appointed on 1 January 2012)

### CORPORATE DIRECTORY

#### Registered Office

205 Braddell Road  
Singapore 579701  
Mainline: (65) 6383 8833  
Facsimile: (65) 6287 0311  
Email: customerservice@vicom.com.sg  
Website: www.vicom.com.sg  
Company Registration Number: 198100320K

#### Joint Company Secretaries

KUA ZHIZHEN, JEAN  
CHAN WAN TAK, WENDY

#### Share Registrar

B.A.C.S. Private Limited  
63 Cantonment Road  
Singapore 089758

#### Auditors

Deloitte & Touche LLP  
Public Accountants and  
Certified Public Accountants  
6 Shenton Way #32-00  
DBS Building Tower 2  
Singapore 068809

Partner-in-Charge:  
KEE CHENG KONG, MICHAEL

Date of Appointment:  
9 November 2007